

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, January 21, 2020. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President  
Tom Bragg, Vice-President  
Mike Reed, Member

**20-048-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of January 13, 2019.

**Mr. Shriver yea Mr. Bragg yea Mr. Reed yea Motion Carried**

*Heidi Burns, JFS*

**20-049-** Motion by Mr. Bragg and seconded by Mr. Reed to enter into executive session with Heidi Burns at 8:55am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

**Mr. Shriver yea Mr. Bragg yea Mr. Reed yea Motion Carried**

**20-050-** Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session with Heidi Burns at 9:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

**Mr. Shriver yea Mr. Bragg yea Mr. Reed yea Motion Carried**

\*Commissioners discussed the potential of additional compensation with a per diem work status.

*Chris Penrose, OSU*

4-H, Lydia Flores

Welcome to 2020! We are so excited to get started with 4-H this year! See our 2020 4-H calendar for dates of meetings and events throughout the year. All the information is shared on the 4-H Blog and the calendar is already uploaded to the webpage. Please visit [u.osu.edu/4hmorgancounty](http://u.osu.edu/4hmorgancounty) for more information.

New to Morgan County Jr. Fair this year: Carcass Evaluation (market hogs & market lambs only) and Market Duck project! An information session is open for all (parents, exhibitors, and advisors) to discuss rules and logistics will be held on Thursday, March 12th at 7:30pm.

Members from the Sale Committee welcome any questions and concerns. Reminder: Carcass Evaluation is NOT a project, but Market Ducks is a project for youth to enroll in for the year.

4-H enrollment deadline is April 1st! We tell our 4-H advisors to encourage kids to try new things and expand their knowledge across a variety of projects. The kids will never know what it will be like, if they don't try it.

Lydia is attending online webinars and in-person trainings this spring to improve her knowledge and skill set for 4-H programs, One training is about egg embryology, which Lydia and I have a program scheduled on March 25th at the library to teach youth about egg development.

Lastly, Lydia and other 4-H extension professionals in Area 19 (Morgan, Perry, Washington, and Muskingum) collaborated on a grant proposal to provide teen leaders that experience of workforce and educational opportunities after high school. The grant proposal was awarded about \$3,500 from the Ohio 4-H Foundation to utilize for two trips (one to explore the careers that don't require college and one to explore a college setting.)

#### 4-H Program Highlights, Pam Montgomery

Started afterschool basic sewing program at West Elementary on Wednesdays through February 2020.

Started afterschool Yoga for kids program at the Junior High on Thursdays through February 2020.

19 camp counselor or counselor-in-training have been selected for 2020 and their training was held on 1/14/2020.

13 4-H members decided to participate in Older Youth in Training for 2020 and their program started on 1/14/2020.

CARTEENS reorganize for 2020 1/21/2020.

#### FCS Program Highlights

Pam is adding additional Family and Consumer Science programs to her schedule in addition the Successful Co-Parenting that she has been doing for a number of years.

1/8/2020 she taught a basic nutrition overview to the Morgan County Widows group at the library with 17 participates.

She is currently exploring additional programs to add and attending training and gathering resources.

Other

Hiring a part-time program assistant for 4-H/ANR. The application process closes on January 26, 2020.

Snap-ed, Amy Kirkbride

3 after school programs at West, East and the Junior High, 7 preschool programs, 2 1st grade classes at West, just finished a series for story time at the library.

Ag & Natural, Chris Penrose

Attended American Forage and Grassland Council January 3-8 in Greenville SC. Was chair of the conference, had a presentation and paper published, and now President Elect of AFGC.

Had Master Gardner meeting, planning Master Gardner beginning February 12th.

Numerous programs planned over the next few months, including Pesticide and Fertilizer Recertifications, training and testing; cattleman's meeting and banquet, Good Agricultural Practices training, Master Gardner Training, and Master Gardner programs.

Weekly articles in the Herald, articles in the Ohio Cattleman's magazine, and Farm and Dairy and article is submitted to Ohio Farmer.

### ***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2018, 2019.
- Working with contractor regarding mitigation plan update. I had a lengthy conversation with contractor regarding expectations under contract.
- LEPC met January 8<sup>th</sup> and approved resolution for application for 2020 LEPC Grant. Completed application and associated information for submission.
- Completed and submitted Q4 and Q5 FY2019 EMPG (Emergency Management Performance Grant) cash requests in the amount of \$14,618. Also completed Q4 & Q5 workplan updates.
- Working on completing annual inventory of grant assets and certification for submission.
- Preparing per capita invoices for EMA funding for townships, villages and County.
- Working on updating village and township elected official's information.
- Will be at State EMA for final review of County EOP (Emergency Operations Plan) all day Thursday, January 23.
- Morgan Amateur Radio Club in conjunction with the EMA will be holding Winter Field Day this coming weekend (1/25-1/26) at 792 Auction Center in Stockport. This is an

annual contest event to test emergency preparedness operations. Everyone is invited to stop by – Saturday 1 p.m. – 8 p.m. or Sunday 10 a.m. – 2 p.m.

***Shannon Wells, Development Office***

- River Queen meeting with Huntington Bank this week.
- Checking with state for clarification about using RLF funds for residential demolition.
- Community Development Block Grant (CDBG) and ARC Audit went well last week on the Bristol project.
- SR266/377 water extension project, received cost estimate from Burgress & Nible.
- Transit seeking part-time dispatcher.
- Transit bus shelter locations need photographs and addresses for all buildings in excess of 50 years old within 200 feet of the installations.
- Malta Village would like to apply for Ohio Department of Natural Resources (ODNR) Natureworks for new playground equipment.
- Chesterhill advertised for request for qualifications for engineers to do community center, walking path and sidewalks.
- Grove prove will be looking for contractors to submit prices.

**20-051-** Motion by Mr. Reed and seconded by Mr. Shriver to appoint Mrs. Shannon Wells to the EODA Board for two years beginning January 1, 2020 and ending December 31, 2022.

**Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried**

**20-052-** Motion by Mr. Bragg and seconded by Mr. Reed to resolve to purchase a Pierce FXP 2100 Gallon Taker/Pumper for the Chesterhill Volunteer Fire Department through State Term of Ohio Contract Oaks Account ID 800721-1. This project will be funded by the CDBG Neighborhood Revitalization/Allocation 2019 award to the Village of Chesterhill (\$213,500) and the Chesterhill Volunteer Fire Department private funds (\$69,967)

**Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried**

***Becky Thompson, Dog Warden, Kelly Caldwell, Humane Agent and Cindy Karp, Concerned Citizen***

-Submitted report-filed

-The commissioners discussed with Mrs. Thompson, Ms. Caldwell and Ms. Karp the subject concerning Dog Warden requests and the affect it is having on the pound.

***Logan Kovalski, Angie Reed; Michael Strode, Ohio Stands United***

-Ohio Stands United works to preserve and defend the Bill of Rights as stated in the Ohio and United States Constitution in order to prevent local, state and national governments from passing laws or taking action repugnant to the Ohio and United States Constitution

We must connect and activate locally to take action to defend our individual and constructional rights. We are a coalition of local grassroots political action takers working in our community to support rights-based issues.

We are not an organization or even a political action committee. We are just a network of dedicated Ohioans working together.

***Jeff Babcock, It Administrator***

The IT Director was added to the County's web domain registrar, DotGov.gov, to manage technical aspects of the domain and account.

Denial of service/distributed denial of service (DoS/DDoS) protection was added to the County's website via Cloudflare's Athenian Project. The premise is that Cloudflare will host the name servers for the County's website instead of the actual hosting site, HostGator. In the event of a DDoS attack, Cloudflare will take aggressive measure to blacklist IP addresses involved in the attack so that the website will remain available to legitimate requests.

The ArcGIS license manager was moved from the Engineer's old server to their new server. Several firewall modifications were required on the new server to allow access to the license manager from the ArcGIS Desktop program on each workstation.

The Health Department's Infall computer was rebuilt by DJH Computers. The computer was returned to the Health Department and the Infall program was reinstalled by Primary Solutions.

The wiring for the ballot computers was finished in the Board of Elections office. Poynters returned to add the computers to the proper subnet on the switch.

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***Transfers, Then & Nows, Supplemental Appropriations & Utility Applications***

**20-053-** Motion by Mr. Reed and seconded by Mr. Bragg to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113:

Cristal Spring Water	\$ 16.75
Malta Tire	\$310.50
Elliott Lumber Company	\$119.06
Timothy Embree Koehnle	\$ 5.01
Morgan County Herald	\$ 24.00
Malta Tire	\$130.00
Steiner Glass	\$210.21
Morris Hardware	\$18.87

**Mr. Shriver yea Mr. Bragg yea, Mr. Reed yea, Motion Carried**

**20-054-** Motion by Mr. Bragg and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from Grant Administration Fund 099:

Ohio CDC Association	\$175.00
Great America Financial	\$204.00
Crystal Spring Water	\$ 6.75

**Mr. Shriver yea Mr. Bragg yea, Mr. Reed yea, Motion Carried**

**20-055-** Motion by Mr. Reed and seconded by Mr. Bragg to grant a then and now resolution in the amount of \$8,523.73 so that the following may be paid:

Lake Erie Interlock	\$ 30.00
Crystal Spring	\$ 20.00
Matthew Bender	\$ 133.43
Keith Melvin	\$1,289.00
National Date Stamp	\$ 41.00
Cambridge Behavioral Hosp.	\$6,000.00
John Christie	\$ 151.00
R.R. Whitney	\$ 197.00
Beau Cross	\$ 541.00
Linton Lewis	\$ 44.00
County Court (c.c. fees)	\$ 77.30

**Mr. Shriver yea Mr. Bragg yea, Mr. Reed yea, Motion Carried**

**20-056-** Motion by Mr. Bragg and seconded by Mr. Reed to grant a then and now resolution in the amount of \$260.00 so that the following may be paid:

Fairfield Information Serv.	\$260.00
Redwood Toxicology	\$ 30.00
US Bank	\$ 27.20

**Mr. Shriver yea Mr. Bragg yea, Mr. Reed yea, Motion Carried**

**20-057-** Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. \*See attached\*

**Mr. Shriver yea Mr. Reed yea, Mr. Bragg yea, Motion Carried**

**20-058-**Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

**Mr. Shriver yea Mr. Reed yea, Mr. Bragg yea, Motion Carried**

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Mike Reed, Member**

**Sheila Welch, Clerk**